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April 2, 1996

LETTER OF AUTHORIZATION



Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301

Re: Incorporation of FLORIDA GULF WEST, INC.

TO WHOM IT MAY CONCERN:

You are hereby authorized to file the Articles of Incorporation for the above referenced corporation with the Secretary of State's Office in the State of Florida.

Sincerely,

Stan Trappe

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ARTICLES OF INCORPORATION

OF





ARTICLE I

The name of this corporation shall be FLORIDA GULF WEST, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of operating a consulting and marketing service to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 1102 Radcliffe Ave., Lynn Haven, Florida 32444. The name of the corporation's initial registered agent at such address is Ronald C. Sott. The street address of the corporation's principal office is 1102 Radcliffe Ave., Lynn Haven, Florida 32444. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than three (3) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Gerry Dee Sott, 1102 Radcliffe Ave., Lynn Haven, FL 32444 Veronica Ann McKee, 1608 Michigan Ave., Panama City, FL 32401 Jonathan Dale McKee, 1608 Michigan Ave., Panama City, FL 32401

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation are as follows:

Ronald C. Sott, 1102 Radcliffe Ave., Lynn Haven, FL 32444

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes

herein expressed this 21x1 day of April, 1996.

RONALD C. SOTT, Incorporator

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared RONALD C. SOTT known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

Said person(s) is/are personally known to me.
Said person(s) provided me the following type of

identification Fla. D.L. #S300-723-42-215-0

Witness my hand and official seal in the County and State last aforesaid this <u>2nd</u> day of April, 1996.

Linda C. Mummert Notary Public, State of Florida Commission Number: cc 501052 Commission Expires: 10/11/99 Linda C. Muniscert

Notary Signature Linda C. Munmert

Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **FLORIDA GULF WEST, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Lynn Haven, County of Bay, State of Florida, has named **RONALD C. SOTT**, located at 1102 Radcliffe Ave., City of Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this State.

April 2,1996

RONALD C. SOTT

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

RONALD C. SOTT

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **RONALD C. SOTT** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

Linda C. Mummert Notary Public, State of Florida Commission Number: cc 501052 Commission Expires: 10/11/99 Said person(s) is/are personally known to me.
Said person(s) provided me the following type of identification _Fla. D.L. S300-723-42-215-0
Witness my hand and official seal in the County and State last aforesaid this _2nd_ day of April, 1996.

Linda C. Mummert

Notary Signature Linda C. Mummert

Printed Name

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